

Board Minutes  
Oakdale Public School Board of Education Special Meeting  
Thursday, February 1, 2018 8:15 AM  
Oakdale School 10901 N Sooner, Edmond OK Superintendent's Conference Room

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President – Jerome Loughridge

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Vice President – Erin Hulsey

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Clerk – Todd Corbin

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Minutes Clerk - Marlene Martinez

**1. Call to Order**

Attendance Taken at 8:15 AM.

Mr. Todd Corbin: Present

Mrs. Pam Dunlap: Present

Evan Lemley: Present

Present: 3.

**2. Roll Call/Establishment of Quorum**

**3. Business**

1. Consideration and discussion concerning bond issue items related projects as outlined by the bond language.
2. Proposed executive session to discuss the evaluation and employment of Kim Lanier. 25 O.S. Section 307(B)(1)
  1. Vote to convene or not to convene into executive session  
Vote to convene or not to convene into executive session passed with a motion by Evan Lemley and a second by Mr. Todd Corbin.  
Mr. Todd Corbin: Yea  
Mrs. Pam Dunlap: Yea  
Evan Lemley: Yea  
Yea: 3, Nay: 0
  2. Acknowledge return to open session (no vote needed)
  3. Executive Session Minutes and Compliance Statement
3. Consideration, discussion, and possible action to

Consideration, discussion, and possible action to renew superintendents contract passed with a motion by Evan Lemley and a second by Mr. Todd Corbin.

Mr. Todd Corbin: Yea

Mrs. Pam Dunlap: Yea

Evan Lemley: Yea

Yea: 3, Nay: 0

1. Set the length of the superintendent's contract
2. Set the compensation for the superintendent's contract
3. Revise the conditions of the superintendent's contract.

#### **4. Adjournment**

Motion to adjourn passed with a motion by Evan Lemley and a second by Mr. Todd Corbin.

Mr. Todd Corbin: Yea

Mrs. Pam Dunlap: Yea

Evan Lemley: Yea

Yea: 3, Nay: 0